

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

ANN MITCHELL,

Plaintiff,

v.

HALLMARK HEALTH SYSTEM, INC./  
LAWRENCE MEMORIAL HOSPITAL  
and JULIE CHASE SHAUGHNESSY,

Defendants.

Civil Action No. 04-cv-12169-REK

**DEFENDANT HALLMARK HEALTH SYSTEM, INC.'S  
CORPORATE DISCLOSURE STATEMENT**

Pursuant to Fed. R. Civ. P. 7.3, the Defendant, Hallmark Health System, Inc., states::

- 1) Hallmark Health System, Inc.'s parent corporation is Hallmark Health Corporation; and
- 2) Hallmark Health System, Inc. has no stock. Therefore, no publicly held corporation owns 10% or more of its stock.

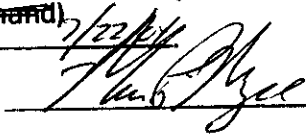
Respectfully submitted,

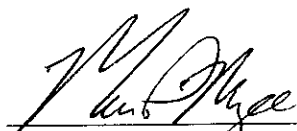
HALLMARK HEALTH SYSTEM, INC.

By its attorneys,

**CERTIFICATE OF SERVICE**

I hereby certify that a true copy of the above document was served upon the attorney of record for each other party by mail (by hand) on 10/22/04.



  
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Dated: October 22, 2004